

**NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.**

DATE: February 13, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: February 20, 2013 - Special Town Council Meeting (RIPTA, Commercial Recycling and Plastic Bag Ban)  
March 6, 2013 - Town Council Meeting  
March 18, 19, 20, 21 & 25, 2013 - Town Council Budget Workshops  
March 27, 2013 - Town Council Meeting  
April 8, 2013 - Special Town Council Meeting (Vote on Provisional Budget)  
April 22, 2013 - Public Hearing on Budget  
April 24, 2013 - Town Council Meeting  
May 6, 2013 - Special Town Council Meeting (Final Council Consideration of Budget and Vote for Adoption of Budget)  
May 15, 2013 - Town Council Meeting

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
  - 1. Town Council Meeting - October 10, 2012
  - 2. Town Council Meeting - January 23, 2013
  - 3. Special Town Council Meeting - January 19, 2013
- B. PUBLIC HEARINGS

1. B-Side & Siino Enterprises, LLC, Michael B. Siino, d/b/a Nacho Mamma's, 76 State Street re Class B-V Limited Intoxicating Beverage License - application for amendment to restrictions (see C1 Ordinance 2013-02)
2. Harbor Management Plan Revisions, Appendix B, Harbor Physical Description and Appendix G, Mooring Field Perimeter Mapping, **2<sup>nd</sup> reading for adoption** (see C2 Ordinance 2013-03)

C. ORDINANCES

1. Ordinance #2013-02, Chapter 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (amend condition of license issued to Nacho Mamma's), **2<sup>nd</sup> reading for adoption**
2. Ordinance #2013-03, Chapter 8, Boats, Docks and Waterways, Article II, Harbor Regulations, Sections 8-60, Mooring permits, and 8-62, Mooring placement and siting (C2 - Harbor Management Plan Revisions), **2<sup>nd</sup> reading for adoption**
3. Ordinance #2013-04, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places, **1<sup>st</sup> reading**

D. LICENSING BOARD - NEW PETITIONS

1. Steven C. Love, Jr., d/b/a Love Sanitation, PO Box 44, Swansea, MA - Request for Cesspool License
  - a. Recommendation - Superintendent of Water Pollution Control
2. James D. Annis, 44 Lisa Lane - Request for Private Investigator's License
  - a. Recommendation - Town Administrator and Chief of Police

E. LICENSING BOARD - RENEWALS

F. PETITIONS - OTHER

1. Alexandre R. Enes, 32 Varnum Avenue -  
Petition for Curb Cut
  - a. Recommendation - Director of Public  
Works
2. National Grid and Verizon re Petition to  
Proposed Joint Owned Pole Locations - new  
service to 20 Lugent Lane

G. APPOINTMENTS

1. Public Service Appointments
  - a. Recreation Board (2) (terms to expire in  
February 2016)
    1. Karl W. Antonevich, 1215 Hope  
Street - interest/reappointment
    2. N. Diane Davis, 25 Butterworth  
Avenue - interest/reappointment
    3. John Olsen, 9 Colonial Road -  
interest/appointment (not yet  
interviewed)
  - b. Harbor Commission Advisory Committee (1)  
(term to expire in August 2013)
    1. Andrew Noronha, 19 Monroe Avenue -  
interest/appointment
    2. Michael Donahue, 108 State Street -  
interest/appointment
  - c. Substance Abuse Prevention Task Force  
(terms to expire in February 2015)
    1. (Maria Ursini, Co-coordinator,  
Substance Abuse Prevention Task  
Force) - proposed list of members

H. OLD BUSINESS

1. Geraldine Pirri, for W. Michael O'Neil, 628  
Wood Street - Request for Handicapped Parking

Space in Vicinity of Residence, **2<sup>nd</sup> reading  
for adoption**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Director of Community Development Williamson  
re Roger Williams University (RWU) Community  
Partnership Center Presentation - Bristol  
Armory/Maritime Center Business Plan
  - a. Town of Bristol and RWU - Proposed  
Business Case (Bristol Armory/Maritime  
Center Project), December 2012
2. Director of Parks and Recreation Burke re  
Pare Engineering Presentation - Independence  
Park
3. (Draft) Resolution in support of Senate Bill  
0090 and House Bill 5091 - establishment of  
tax exempt arts district
  - a. Senate Bill 0090
  - b. House Bill 5091
  - c. Previous Council Resolutions - Adopted,  
January 11, 2012 and July 27, 2011
4. (Draft) Resolution in support of House Bill  
5137 - return Sakonnet River and Jamestown  
Verrazzano Bridges to State Department of  
Transportation
  - a. House Bill 5137
5. Michael Rielly, 21 Sandy Lane re Invitation  
to attend Private Screening - They Wore The  
Red Suit (March 9 & 10, 2013)
6. Director of Community Development Williamson  
re Request for Executive Session Pursuant to  
RIGL § 42-46-5(a) (5) - acquisition of real  
property

J. BILLS & EXPENDITURES

1. Bid #775 - Waterfront Boardwalk Repair  
(Rockwell Park)

K. SPECIAL REPORTS

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

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Consent Agenda Items:

**(CA)** AA. SUBMISSION OF MINUTES-Boards and Commissions

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Harbor Commission - January 7, 2013
2. Animal Shelter Capital Project Committee - August 9, 2012
3. Animal Shelter Capital Project Committee - August 23, 2012
4. Animal Shelter Capital Project Committee - October 10, 2012
5. Animal Shelter Capital Project Committee - October 24, 2012
6. Animal Shelter Capital Project Committee - October 25, 2012
7. Animal Shelter Capital Project Committee - November 13, 2012
8. Animal Shelter Capital Project Committee - November 19, 2012

9. Animal Shelter Capital Project Committee -  
December 12, 2012
10. Animal Shelter Capital Project Committee -  
December 20, 2012
11. Bristol Warren Regional School Committee -  
December 10, 2012
12. Board of Fire Engineers - February 4, 2013

(CA) BB. BUDGET ADJUSTMENTS

**Approval of consent agenda="Motion to approve these adjustments."**

(CA) CC. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Town Treasurer Goucher re Budget Report  
Summary, monthly/quarterly period ending  
December 31, 2012
2. (Town Treasurer Goucher) re Revenue and  
Expenditure Statement, February 8, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

**Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."**

(CA) EE. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

**Approval of consent agenda="Motion to approve advertising these Appointments."**

1. Public Service Appointments for Advertising

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Richard Iannitelli, Chairman, Smithfield School Committee - Resolution re opposition to mandatory expired teacher contract continuation
2. Richard Iannitelli, Chairman, Smithfield School Committee - Resolution re opposition to mandatory binding arbitration legislation (teacher and school employee contracts)
3. Richard Iannitelli, Chairman, Smithfield School Committee - Resolution in support of Senate Bill 0049 and House Bill 5066 re change teacher layoff notice deadline date (March 1 to June 1)

**(CA) HH. DISTRIBUTIONS/COMMUNICATIONS**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Warrant - A. Archie Martins, Town Sergeant
2. Warrant - Stephen P. Katz, Planning Board (Auxiliary Member)
3. Warrant - Jacob Begin, Commissioners of the Cemeteries (Auxiliary Member)
4. Denise Panichas, Executive Director, The Samaritans of RI re Thank You for Support of Program
5. Coastal Resources Management Council - February 2013 Calendar
6. Council Clerk Cirillo to Timothy J. Mills, Harbormaster, Perrotti Park at 39 America's Cup Avenue, Newport, RI et al re Bristol Town Council - Tours of Maritime Center
7. Council Clerk Cirillo to Jody J. Sullivan, Executive Director, Newport County Chamber of Commerce et al re Town of Bristol Liaison to Newport County Chamber - Councilman Calouro

8. Council Clerk Cirillo to Anthony Rego re  
Thank You for Service - Mount Hope Trust  
Board of Trustees
9. Council Clerk Cirillo to Anthony D. Murgo re  
Thank You for Service - Harbor Commission  
Advisory Commission
10. Council Clerk Cirillo to Board of Directors,  
Bristol County Water Authority re New  
Management Positions and Future Rate  
Increases
11. Warrant - Michael King, Tree Warden
12. Warrant - Susan C. Church, Commissioners of  
the Cemeteries

**(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(Office copy only)

**Approval of consent agenda="Motion to receive and place  
these items on file."**

1. Bristol County Water Authority - January 23,  
2013 (No Board Meeting Scheduled)
2. Bristol Warren Regional School District,  
Schedule of Meetings - Week of January 27,  
2013
3. Bristol County Water Authority, Finance  
Committee - January 31, 2013
4. Board of Fire Engineers - February 4, 2013
5. Harbor Commission - February 4, 2013
6. Bristol Warren Regional School District,  
Schedule of Meetings - Week of February 3,  
2013
7. Bristol Warren Regional School Committee,  
Policy/Community Affairs Subcommittee -  
February 4, 2013
8. Bristol Warren Regional School Committee,  
Personnel/Contract Subcommittee - February 6,  
2013



9. Bristol Warren Regional School District,  
Schedule of Meetings - Week of February 3,  
2013 (Revised)
10. Bristol Warren Regional School Committee,  
Personnel/Contract Subcommittee - February 6,  
2013 (Revised)
11. Fourth of July Committee - February 7, 2013
12. Bristol County Water Authority, Finance  
Committee - February 6, 2013
13. Harbormaster Search Committee - February 12,  
2013

ADJOURNED: \_\_\_\_\_

jmw